MINUTES OF THE REGULAR MEETING OF THE LA SALLE CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, 745 SECOND STREET, LA SALLE, IL. 7:00 P.M., Tuesday, September 24, 2013

### CALL TO ORDER

The meeting was called to order by Mayor Jeff Grove at 7:03 p.m.

## PLEDGE OF ALLEGIANCE

## **ROLL CALL**

**Present-** Mayor Grove, Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

**Absent-** None

### APPROVAL OF MINUTES

Moved by Alderman Demes and seconded by Alderman Reynolds that the minutes of the regular City Council meeting held on Tuesday, September 10, 2013 are approved and placed on file; each and every alderman has a copy. Voice vote all ayes, motion carried.

#### PETITIONS

Motion by Alderman Schneider and seconded by Alderman Lavieri to grant the request of Stacey Wertz of LP High School Crunching Cavs to hold a Tag Day at the intersection of Bucklin and 11th Street on Saturday, October 26, 2013 between the hours of 10 a.m. and 2 p.m. with adults only collecting. Voice vote, all ayes, motion carried.

Motion by Alderman Lavieri and seconded by Alderman Schneider to grant the request of Joannie Templeton to barricade off the 1200 block of Marquette Street on Saturday, September 28, 2013 from noon until midnight for a neighborhood Block Party allowing access for emergency vehicles.

Voice vote, all ayes, motion carried.

Moved by Alderman Lavieri and seconded by Alderman Herndon to approve the requests of Ameren Illinois to replace a pole at 2705 St. Vincent Avenue and to repair a leak on main service tees at 620 Lincoln Avenue. Voice vote, all ayes, motion carried.

## REPORTS OF CITY OFFICERS

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept and place on file the Treasurer's Report for August 2013 showing cash balances in the LaSalle State Bank of \$1,004,619.16 and in the Hometown National Bank of \$2,916,587.80. Each and every alderman has a copy. Voice vote, all ayes, motion carried.

Moved by Alderman Herndon and seconded by Alderman Duncan to accept and place on file the Police Income Report for August 2013 showing fees collected of \$12,430.00. Each and every alderman has a copy. Voice vote, all ayes, motion carried.

## COMMUNICATIONS

Moved by Alderman Duncan and seconded by Alderman Lavieri to accept and place on file the Illinois Department of Revenue Reports showing sales tax collected for June 2013 of \$79,374.52 and referendum approved sales tax of \$34,317.95 for a total of \$113,692.47.

Voice vote, all ayes, motion carried.

Andy Keyster from HR Green recommended to the council that the bid be awarded to Maxim Construction for the Effluent Pump Replacement totaling \$493,900. All funds have been approved by the State through the grant program including engineering costs plus a 5% contingency.

## **BIDS**

Moved by Alderman Herndon and seconded by Alderman Schneider to accept the low bid of Maxim Construction for the Effluent Pump Replacement Project including alternates under the IKE Dike DCEO grant. Bid award subject to all bonding and contract requirements.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: None

Motion carried. 8- 0

BIDS: Maxim Construction \$493,900 DJ Sickley Construction \$553,520

# **OLD BUSINESS**

Moved by Alderman Lavieri and seconded by Alderman Duncan to accept the Building Inspector's recommendation and grant the pending request for a building permit to Illinois Valley Animal Rescue, Inc. (also known as IVAR) The granting of the permit is subject to IVAR recording the restrictive covenant it has informally agreed to that indicates the premises shall not at any time be used for a dwelling for residential purposes as said term is defined within our zoning ordinances.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: None

Motion carried. 8- 0

Mayor Grove thanked the various groups and departments involved in making the recent Movies in the Park, Car Show and Jazz n' the Street a success.

#### **NEW BUSINESS**

Moved by Alderman Lavieri and seconded by Alderman Herndon to refer the request for a zoning change from R-4 to C-2 (possibly C-3) at the closed La Salle Catholic building formerly known as St. Roch's building located at 6th and Crosat Streets and potential variances to the Planning Commission and/or the Zoning Board of Appeals if needed.

**ROLL CALL**: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: None **Motion carried. 8-0** 

Alderman Lavieri informed the council that he is still receiving complaints from residents regarding the City's role in protecting flooded basements. Alderman Lavieri referenced a program in Peru that offers partial reimbursement for check valves. Mayor Grove indicated that interim Finance Director John Duncan is in contact with Peru and will report on the issue once information is gathered. City Engineer Mike Furlan explained briefly how these check valves work.

Alderman Bacidore questioned what action if any had been taken on the purchase of a new leaf machine. The issue will be addressed at the October 8, 2013 meeting. Sam McNeilly is gathering pricing on various options. A final leaf collection schedule has not yet been determined but will be announced soon.

Alderman Schneider apologized if attempts to contact him through his City e-mail failed. He was having some issues accessing e-mails from the public. He will establish a new address that will be posted on the City website.

### ORDINANCES/RESOLUTIONS

Moved by Alderman Bacidore and seconded by Alderman Herndon to authorize and place on file <u>Ordinance No. 2454:</u> regulating parking in the City of La Salle placing a resident parking only sign at 628 Tonti Street. Each and every alderman has a copy.

**ROLL CALL**: AYES: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAYS: None. Absent: None.

Motion carried. 8-0

Ordinance No. 2454 An ordinance regulating parking in the City of La Salle.

### COMMENTS

There were no comments from the public.

Alderman Herndon recognized interim Director of Public Works Jeff Bumgarner and intern Kara Garten. Sam McNeilly reminded everyone of the Open Houses

scheduled for Friday, September 27, 2013 at the Waste Water Treatment Plants and Rotary Park.

City Engineer Mike Furlan gave updates on the oil and chip project, North End Sanitary Sewer project and the Sidewalk program.

# **APPROVAL OF BILLS**

Moved by Alderman Ptak and seconded by Alderman Lavieri that bills submitted of \$445,033.38 (Total Payroll \$160,431.89, Bills to be Paid \$89,103.73, Total Bills Paid \$195,497.76) be accepted, paid and placed on file. Each and every alderman has a copy.

**ROLL CALL**: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent.

Motion carried. 8- 0

ADJOURNED 7:31 p.m.

# **ADJOURNMENT**

Moved by Alderman Reynolds and seconded by Alderman Lavieri to adjourn the meeting. <u>Voice vote, all ayes: motion is carried.</u>

Carrie Brown, City Clerk		_